

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 TEHRAN 08002 081326Z

65

ACTION NEA-10

INFO OCT-01 ISO-00 EB-07 XMB-04 /022 W

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O R 081245Z AUG 76

FM AMEMBASSY TEHRAN

TO USDOC WASHDC IMMEDIATE

INFO SECSTATE WASHDC 8528

UNCLAS TEHRAN 8002

E.O.11652: N/A

TAGS: BBSR IR

SUBJ: FCIA CREDIT INSURANCE REQUEST FOR
IRAN MARGO TRADING COMPANY LTD.

REF: WRIGHT TELEPHONE CALL FROM WASH. TO TEHRAN

IRAN MARGO TRADING COMPANY LTD., WAS ESTABLISHED IN
1954 BY AYOUB YOUSEFZADEH AS MANAGING DIRECTOR IN PART-
NERSHIP WITH FIVE MEMBERS OF HIS IMMEDIATE FAMILY.
FIRM IMPORTS AND DISTRIBUTES IRRIGATION AND AGRICULTURAL
MACHINERY AND EQUIPMENT PRINCIPALLY FOR OWN ACCOUNT AND
OCCASIONALLY ON COMMISSION BASIS. ACCORDING TO LOCAL
BANKING STATEMENT SUBJECT COMPANY HAS RAISED ITS
REGISTERED CAPITAL FROM 3.5 TO 10 MILLION RIALS. SAME
SOURCE RATES FIRM'S BUSINESS REPUTATION AS "GOOD".
MR. YOUSEFZADEH OWNS SHARES IN OTHER IRANIAN COMPANIES.
ALL AVAILABLE EVIDENCE INDICATES THAT SUBJECT FIRM ENJOYS
GOOD REPUTATION.
HELMS

UNCLASSIFIED

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 08 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976TEHRAN08002
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Handling Restrictions: n/a
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ISecure: 1
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Office: ACTION NEA
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
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Review Content Flags:
Review Date: 25 MAR 2004
Review Event:
Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
Declassified/Released
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Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
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Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA CREDIT INSURANCE REQUEST FOR IRAN MARGO TRADING COMPANY LTD.
TAGS: BBSR, IR
To: COM
Type: TE
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